Bloomington Firefighters' Pension

310 N Lee St.
Bloomington, IL 61701
309-434-2500

Bloomington Firefighters' Pension Fund

AGENDA

310 N. Lee St., Bloomington, IL 61701

Ronald E. Fowler, President   **Carl R. Reeb, Secretary**

THE QUARTERLY MEETING OF THE BLOOMINGTON FIREMENS PENSION BOARD WILL BE HELD ON **FRIDAY JULY *15, 2022,* AT 2:00 PM AT STATION 2, 1911 E. HAMILTON STREET**.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT
   a. Limit of 3 minutes per comment with no more than 2 comments in the same subject,
   b. Max of 5 persons per meeting

4. APPROVAL OF MINUTES
   a. Recommend that the Minutes of the April 2022 meeting be approved as presented.

5. TREASURES REPORT (Roll Call vote)
   a. Recommend payment to contracted firms for services as billed for the ensuing quarter
   b. Review bills paid during the previous quarter and place on file for audit
   c. Recommend that current the bills be approved and placed on file for audit.
   d. Recommend approval of the Quarterly Payroll Report as prepared by Insight
   e. Recommend approval of the Quarterly Financial reports as prepared by Insight

6. SEATING OF NEW TRUSTEES
   a. Election of Officers

7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
   a. Review investment activity and recommendations, by Wall Capitol and Raymond James
   b. Approve funds investment after consideration of recommendations

8. COMMUNICATIONS
   a. Upcoming Training Events
   b. OMA training due 8/1 (online)
   c. Review and updating of active member records is occurring this month (on going)
   d. Review and updating of beneficiary member records will occur in September
   e. Annual audit is ongoing

9. APPLICATION TO THE FUND (Roll Call vote)
   a. None

10. WITHDRAWAL FROM THE FUND (Roll Call vote)
    a. None

11. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
    a. None

12. OLD BUSINESS

13. NEW BUSINESS
    a. Review the need and approve the scheduling of Disability Medical Reviews
        i. Bill Krohe
    b. Approve Municipal Compliance Report (tax levy) for submission

14. ADJOURNMENT